

**ABSTRACT/SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL  
ACTIONS OF THE COMMON COUNCIL OF THE CITY OF WHITEWATER,  
WALWORTH AND JEFFERSON COUNTIES, WISCONSIN.**

May 7, 2019

The regular meeting of the Common Council was called to order at 6:30 p.m. by Council President Singer. MEMBERS PRESENT: McCormick, Schulgit, Brienne Brown, Binnie, Palmer, Allen, Singer. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT: Wallace McDonell.

It was moved by Binnie and seconded by Schulgit to acknowledge receipt and filing of the Library Board minutes of 3/18/19. (Approval of the Council minutes of 3/19/19 was removed from the Council Agenda). AYES: McCormick, Schulgit, Brienne Brown, Binnie, Palmer, Allen, Singer. NOES: None. ABSENT: None.

**PAYMENT OF INVOICES.** It was moved by Binnie and seconded by Schulgit to approve payment of city invoices in the total sum of \$63,575.08. AYES: McCormick, Schulgit, Brienne Brown, Binnie, Palmer, Allen, Singer. NOES: None. ABSENT: None.

**STAFF REPORTS:** Library Director Stacey Lunsford gave a report on the Strategic Plan recently adopted by the Library Board. The annual Landmarks Commission report was accepted, and City Manager Clapper acknowledged Proclamations designating May as Historic Preservation month and as Archaeology month. Police Chief Raap gave a short report on the Spring Splash event that took place in Whitewater on May 4.

**CITIZEN COMMENTS:** None.

**FIRST READING OF ORDINANCE IMPOSING THE R-2A RESIDENTIAL OVERLAY  
DISTRICT ZONING CLASSIFICATION FOR PROPERTY LOCATED AT 231 S.  
JANESVILLE STREET (CERANSKE PROPERTY).**

**FIRST READING OF AN ORDINANCE IMPOSING THE R-2A RESIDENTIAL OVERLAY  
DISTRICT ZONING CLASSIFICATION FOR CERTAIN PROPERTY IN THE CITY OF  
WHITEWATER**

The Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, do pursuant to Municipal Code Chapter 19.63, hereby impose the R-2A Residential Overlay District Zoning Classification (19.19) on the below properties:

Section 1. The R-2A Residential Overlay District Zoning Classification is hereby imposed upon:

<u>Property Address:</u>	<u>Tax ID#:</u>	<u>Property Owner:</u>
231 S Janesville Street	WS 00001	Ceranske Property Management (Brad and Patty Ceranske)

Section 2. The official zoning map of the City of Whitewater is hereby amended to show the above action.

Section 3. This ordinance shall take effect upon passage and publication as provided by law.

Ordinance introduced by Councilmember Binnie, who moved its adoption. Seconded by Councilmember Schulgit. AYES: McCormick, Schulgit, Brienne Brown, Binnie, Palmer, Allen, Singer. NOES: None. ABSENT: None. FIRST READING APPROVED: May 7, 2019.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

**FIRST READING OF ORDINANCE IMPOSING THE R-2A RESIDENTIAL OVERLAY DISTRICT ZONING CLASSIFICATION FOR PROPERTY LOCATED AT 243 S. JANESVILLE STREET (CERANSKE PROPERTY).**

**FIRST READING OF AN ORDINANCE IMPOSING THE R-2A RESIDENTIAL OVERLAY DISTRICT ZONING CLASSIFICATION FOR CERTAIN PROPERTY IN THE CITY OF WHITEWATER**

The Common Council of the City of Whitewater, Walworth and Jefferson Counties, Wisconsin, do pursuant to Municipal Code Chapter 19.63, hereby impose the R-2A Residential Overlay District Zoning Classification (19.19) on the below properties:

Section 1. The R-2A Residential Overlay District Zoning Classification is hereby imposed upon:

<u>Property Address:</u>	<u>Tax ID#:</u>	<u>Property Owner:</u>
243 S Janesville Street	CL 00105A	Ceranske Property Management (Brad and Patty Ceranske)

Section 2. The official zoning map of the City of Whitewater is hereby amended to show the above action.

Section 3. This ordinance shall take effect upon passage and publication as provided by law.

Ordinance introduced by Councilmember Binnie, who moved its adoption. Seconded by Councilmember Schulgit. AYES: McCormick, Schulgit, Brienne Brown, Binnie, Palmer, Allen, Singer. NOES: None. ABSENT: None. FIRST READING APPROVED: May 7, 2019.

Cameron L. Clapper, City Manager

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**COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS.** None.

**EXECUTIVE SESSION.** It was moved by Singer and seconded by Allen to adjourn to closed session, **NOT TO RECONVENE**, pursuant to Chapter 19.85(1)(e) of the Wisconsin Statutes, “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a

closed session.” Items to be Discussed: 1) Negotiation relating to possible purchase of 292 S. Wisconsin Street; and 2) Negotiation relating to possible purchase of 406 and 412 W. Whitewater Street. AYES: McCormick, Schulgit, Brienne Brown, Binnie, Palmer, Allen, Singer. NOES: None. ABSENT: None. Being no further business to come before the regular portion of the meeting, the meeting adjourned at 6:55 p.m.

Respectfully submitted,

Michele R. Smith, Clerk